ABN/ARSN

15 088 417 403

Rule 3.8A

## **Appendix 3D**

## Changes relating to buy-back (except minimum holding buy-back)

*Information and documents given to ASX become ASX's property and may be made public.* Introduced 1/9/99. Origin: Appendix 7B. Amended 13/3/2000, 30/9/2001, 11/01/10

We	(the entity) give ASX the following in	nformation.	
1	Date that an Appendix 3C or the last Appendix 3D was given to ASX	3 October 2013	
Inf	Cormation about the change		
Сог	nplete each item for which there has b	een a change and items 9 a	nd 10.
		Column 1 (Details announced to market in Appendix 3C or last Appendix 3D)	Column 2 (Details of change to buy-back proposals)
	On-market buy-back	,	
2	Name of broker who will act on the company's behalf	Goldman Sachs Australia Pty Ltd	No change
3	Deleted 30/9/2001.		
4	If the company/trust intends to buy back a maximum number of shares/units – that number  Note: This requires a figure to be included, not a percentage. The reference to a maximum number is to the total number including shares/units already bought back and shares/units remaining to be bought back. If the total has not changed, the item does not need to be completed.	Up to 10% of outstanding shares as allowed under the 10/12 limit	No change to the maximum number of shares as would have been calculated at 13 September 2012
		Column 1 (Details announced to market in Appendix 3C or last Appendix 3D)	Column 2 (Details of change to buy-back proposals)

Name of entity

Sigma Pharmaceuticals Limited

 $<sup>^{+}</sup>$  See chapter 19 for defined terms.

5	If the company/trust intends to buy back a maximum number of shares/units – the number remaining to be bought back	N/A	26,763,418	
6	If the company/trust intends to buy-back shares/units within a period of time – that period of time; if the company/trust intends that the buy-back be of unlimited duration - that intention	Buy-back to commence 14 days from the publication of the Appendix 3C, and ends on the first anniversary thereafter	27 September 2015	
7	If the company/trust intends to buy back shares/units if conditions are met – those conditions	Not applicable	No change	
All buy-backs				
8	Any other change	Not applicable	No change	
9	Reason for change	Buy-back period extended		

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<sup>&</sup>lt;sup>+</sup> See chapter 19 for defined terms.

10	Any other information material to a shareholder's/unitholder's decision whether to accept the offer (eg, details of any proposed takeover bid)	Not applicable

## **Compliance statement**

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

or, for trusts only:

- 1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.
- 2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here: Date: 2 October 2014

(Director/Company secretary)

Print name: SUE MORGAN

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<sup>&</sup>lt;sup>+</sup> See chapter 19 for defined terms.